

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

NOTICE OF REGULAR MEETING

Thursday, March 24, 2011, 6:00 P.M.

Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Jim Archer	Vacant Seat #11 (Hood)	Lou Russo
Jim Easterling	Cory Kill	Richard Saldano
Robbie Faulkner	William Lepetri	Sharmin Self
Greg Fox	Travis Lyon	Kippy Thomas
Roger Garay	Jennifer Martinez	Vacant Seat #5 (Zeno)

IV. **Approval of Minutes / Correspondence / Announcements**

1. **February 24, 2011 Regular Meeting Minutes**

2. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. **Prioritization of this Meetings Agenda Items**

VII. Group Business

1. Oath of Office for seats #10, #12 and #14. **Pending - written notification from the Board of Supervisors Board Meeting on March 16, 2011.**
2. Those that placed an application for Vacant Seats #5 and #11 by March 23, 2011 will be asked to address the Planning Group for questions. **Discussion and vote to recommend the top two vote recipients to the Board of Supervisors for possible Appointments.**
3. **Discussion and action**, to add or remove Ad Hoc Subcommittees in an effort to stay current with projects in Alpine.
4. Planning Group Member, Lou Russo would like discussion and action, pertaining to the revised and adopted (February 24, 2011) Planning Group Standing Rules.

Policy I-1, page 6 of 21 states:

"Community issues not related to planning or land use are not within the purview of these groups."

On page 14 of 21 of the same document, it states:

"GROUP BYLAWS AND STANDING RULES

Authority for the establishment and operation of all planning and sponsor groups lies in the Board of Supervisors Policy I-1. The bylaws included herein describe the purpose, functions and operating procedures for all groups. An individual group may supplement these bylaws with additional rules, if deemed necessary by the group. Policy's bylaws shall not contradict or supersede them."

On page 7 of 10 of the Alpine Planning Group Standing Rules it states:

"Consent Calendar

The Group shall include in its agenda a Consent Calendar. The Chair of the Group may include any items he/she deems appropriate including but not limited to requests made by subcommittee chairs."

County has recently made it clear that only items relating to planning and land use are appropriate agenda items and the current/past chair has upheld that position.

Therefore, as policy I-1 supercedes the Standing Rules this Agenda item recommends the Standing Rules be changed to conform to Policy I-1 by reading:

"The Chair of the Group must include any items presented pertaining to planning and land use within the APG boundary

including but not limited to requests made by subcommittee chairs."

As the Standing Rules are currently in violation of Policy I-1, the APG cannot wait until the next regular Standing Rules revision cycle. Requires discussion and vote.

Organized / Special Presentations:

1. Monthly update from an SDG&E representative regarding a construction update for Alpine Boulevard and the Power Link Project as a whole. SDG&E would like to extend hours of operation along pre determined areas of Alpine Boulevard to speed the process up. **Discussion and action required to make a recommendation to the County of San Diego.**
2. Victoria Klein will be making a presentation pertaining to improvements at the Alpine Special Treatment Center located at 2120 Alpine Boulevard , MAJOR USE PERMIT: REPLACEMENT 3301-64-018-04 (P64-018W2). **This will require discussion and action.**
3. Jim Kennedy of Technology Associates, will be coming before us again with changes to the AT&T Japatul Valley cell tower project previously approved by our Planning Group during the January 27, 2011 meeting. This is Major Use Permit P10-040, located at 21659 Japatul Road in the Alpine Community Planning area. The County has requested this come before us again due to the changes in plans. **This will require discussion and action.**
4. Michael Long from the County of San Diego will be updating the Community on the Alpine Boulevard Streetscape Improvements. Ken Brazell from the County of San Diego will be updating the Community on the 20-A Undergrounding progress and Sanitation (Sewer) line replacement timeline for Alpine Boulevard.

Consent Calendar

1. **Circulation**
 - 1) Discussion and Vote: None
2. **Design & Review**
 - 1) Discussion and Vote: None
3. **Communications**
 - 1) Discussion and Vote: None
4. **Private Actions**
 - 1) Discussion and Vote: None
 - 2) Discussion and Vote: None
 - 3) Discussion and Vote: None

5. **Public Facilities, Services & Major Public Policy**

1) Discussion and Recommendations (Vote): None

6. **Trails & Conservation**

1) Discussion and Vote: None

7. **Parks & Recreation**

1) Discussion & Vote: None

8. **ADHOC Sub-Committees**

1) Discussion & Vote: None

VIII. **Subcommittee Reports (Including Alpine Design Review Board)**

1.	Private Actions	Richard Saldano
2.	Trails & Conservation	Travis Lyon
3.	Parks & Recreation	Jim Easterling
4.	Public Facilities, Services & Major Public Policy	Vacant
5.	Circulation	Richard Saldano
6.	Communication	Vacant
7.	Alpine Design Review Board	Kippy Thomas
8.	Alpine Safety ADHOC	Jennifer Martinez
9.	Albertson Park ADHOC	Lou Russo
10.	Alpine High School ADHOC	Greg Fox
11.	Sunrise Power Link ADHOC	Vacant

IX. **Officers Reports**

1.	Chairman	Greg Fox
2.	Vice Chairman	Jim Easterling
3.	Secretary	Jennifer Martinez

X. **Open Discussion 2 (Only if Necessary)**

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XI. **Request for Agenda Items for Upcoming Agendas**

1. All requested Agenda Items **MUST** be to the Alpine Community Planning Group Chair **by the 2nd Thursday of each month** to be included in the Agenda.

XII. **Approval of Expenses / Expenditures**

1. None

XIII. Announcement of Sub Committee Meetings

1. To Be Determined (TBD)

XIV. Announcement of Next Meeting

1. Thursday April 28, 2011 @ 6:00 P.M.

XV. Adjournment of Meeting